



February 15, 2012
MEETING MINUTES
Approved

In Attendance: Bob Watts, Member, Don Carlson, Member, Hal Harper, Member, Matt Brown, Authority Administrator, Paul Ruffini, ARRO Consulting, Inc.

Call to Order

In the absence of the Chairman (L. Schack) and Vice-Chairman (A. Tabasso), H. Harper was appointed acting Chair for the evening by the consensus of the quorum. H. Harper then called the meeting to order at 7:35 PM. B. Watts noted that he would have to depart by 8:10 PM. M. Brown also noted he would have to leave after the initial topics were discussed.

New Business

In order to facilitate the quorum on two key topics, New Business was taken first. M. Brown presented the proposal by the Waynebrook development to initiate a pump and haul for their remaining properties. This would be facilitated by the Chester County Health Department. He noted that the Township Manager had insisted before the Township would approve any such arrangement, that all disposal facilities on the Waynebrook property would need to be completed. The Township Manager was also working with Pulte Homes to complete the Upland Farms facilities needed for the operation of the Waynebrook disposal fields. D. Carlson noted the amount of time the development had allowed to pass without any progress. He also noted that while Cutler, the Waynebrook developer, was not undertaking the Upland Farms disposal facilities nonetheless; Cutler had a shared responsibility for their timely completion. D. Carlson then moved, seconded by B. Watts to reject the proposal of the pump and haul and to authorize M. Brown to forward a letter as soon as possible indicating the Authority would not support any pump and haul arrangement until the disposal facilities in the Waynebrook development as well as on Upland Farms were complete and operational. It was so moved.

M. Brown then reviewed the proposal for a joint investigation of the Frame and Shea properties to be undertaken by the Township and Authority for the purpose of securing more disposal area. H. Harper made a motion authorizing the investigation, seconded by B. Watts. It was so moved.

Approval of Minutes

D. Carlson noted a wording correction to the draft minutes and made the motion, seconded by B. Watts to approve the minutes of the January 18, 2012 Authority meeting with the noted correction. It was so moved.

Approval of Payments

D. Carlson made several comments regarding the payments. B. Watts then made the motion, seconded by D. Carlson to approve the payments for February 2012 and accept the Balance Sheet and Revenue and Expense Reports for January 2012. It was so moved.

Authority Administration Reports

P. Ruffini stated that all treatment facilities met their permit requirements and none went over their permitted monthly average daily flows. He informed the Authority that he reviewed the MSDS on

proposed cleaning products at the Liberty Union Bar and Grill, and that some follow up information is needed on the Termac 340 (50% sodium hydroxide) and Ryamaide (possible flammable liquid). Due to our concerns with the Multi-Quat sanitizer, he conveyed the owner's intention to use a chlorine-based substitute for this product. Some discussion ensued regarding the high volume of water usage recorded by the establishment (3,100 –4,700 gpd) since the opening and its possible impact on Eaglepointe if forthcoming BOD testing reveals higher than anticipated waste strength.

Regarding the "dead" touch screen pad at Windsor Ridge, D. Carlson stated that since the Route 100 plant has not been accepted for dedication, follow up with the developer is needed to be sure the Authority is not responsible for the cost of this repair. He also inquired if the new effluent pump that is needed at Lakeridge was included in the Capital Budget for 2012. P. Ruffini stated he would get an answer.

D. Carlson commented on the status of the Marsh Lea (formerly Popjoy) property. He has learned that it would cost in the neighborhood of \$100,000 per lot to develop the COLDS systems, and that the owner is now considering a plan that would include 2-acre lots with on-lot disposal systems. He requested M. Brown review the ordinance to determine if there is a requirement for construction of collection infrastructure in this proposed new scenario, in the event sewer service becomes available in the future. B. Watts asked that a list of receivables (sewer system users in arrears) be prepared for the next meeting. D. Carlson made a motion to accept all reports, seconded by H. Harper. It was so moved

Open Session

No comments were offered by the public.

The next meeting date was noted to be March 21, 2012 at 7:30 PM.

Adjournment

There being no further business to be brought before the Authority, H. Harper adjourned the meeting at 8:18 PM.

Respectfully submitted,

Paul F. Ruffini
For
G. Matthew Brown, P.E., DEE
Authority Administrator